

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-00282-DUTY-1

Case title: USA v. Bisignano

Date Filed: 01/19/2021

Assigned to: Duty Magistrate Judge

Defendant (1)**Gina Michelle Bisignano**
REG 26139-509represented by **Craig A. Harbaugh**
Federal Public Defenders Office
321 East 2nd Street
Los Angeles, CA 90012-4202
213-894-4740
Fax: 213-894-0081
Email: craig_harbaugh@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community Defender Appointment***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Disposition**Terminated Counts**

None

Highest Offense Level (Terminated)

None

Disposition**Complaints**

None

Plaintiff**USA**represented by **US Attorney's Office**
AUSA - Office of US Attorney
Criminal Division - US Courthouse
312 North Spring Street 12th Floor
Los Angeles, CA 90012-4700
213-894-2434
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Assistant US Attorney***William Rollins**AUSA - Office of US Attorney
General Crimes Section
312 North Spring Street Suite 1200
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Date Filed	#	Docket Text
01/19/2021	1	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Gina Michelle Bisignano, originating in the District of Columbia. Defendant charged in violation of: 18:1361. Signed by agent Jackson Barran, FBI; Special Agent. (ja) (Entered: 01/22/2021)
01/19/2021	2	REPORT COMMENCING CRIMINAL ACTION as to Defendant Gina Michelle Bisignano; defendants Year of Birth: 1968; date of arrest: 1/19/2021 (ja) (Entered: 01/22/2021)
01/19/2021	3	Defendant Gina Michelle Bisignano arrested on warrant issued by the USDC District of Columbia at Washington, D.C. (Attachments: # 1 Charging Document)(ja) (Entered: 01/22/2021)
01/19/2021	4	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge John E. McDermott as to Defendant Gina Michelle Bisignano. Defendant arraigned and states true name is as charged. Attorney: Craig A Harbaugh for Gina Michelle Bisignano, Deputy Federal Public Defender, present. Court orders bail set as: Gina Michelle Bisignano (1) \$170,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Defendant remanded to the custody or currently in the custody of the US Marshal. Government moves to UNSEAL case: GRANTED. Preliminary Hearing set for 2/4/2021 10:00 AM before Magistrate Judge John E. McDermott via Zoom. Release Order No 40680. Defendant is to contact clerk in D.C. Info will be sent to defense counsel. Court Reporter: Pat Cuneo. (ja) (Entered: 01/22/2021)
01/19/2021	5	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Gina Michelle Bisignano (ja) (Entered: 01/22/2021)
01/19/2021	6	FINANCIAL AFFIDAVIT filed as to Defendant Gina Michelle Bisignano. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 01/22/2021)
01/19/2021	7	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Gina Michelle Bisignano. (ja) (Entered: 01/22/2021)
01/19/2021	8	MINUTES OF IN CHAMBERS MANDATORY RULE 5(f) ORDER by Magistrate Judge John E. McDermott as to Defendant Gina Michelle Bisignano. Court Reporter: Pat Cuneo. (ja) (Entered: 01/22/2021)
01/19/2021	9	CONSENT to Video Conference/Telephonic Conference filed by Defendant Gina Michelle Bisignano. (ja) (Entered: 01/22/2021)
01/19/2021	10	DECLARATION RE: PASSPORT filed by Defendant Gina Michelle Bisignano, declaring that I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (ja) (Entered: 01/22/2021)
01/19/2021	11	ORDER FOR CONTRIBUTION TOWARD ATTORNEYS FEES by Magistrate Judge John E. McDermott as to Gina Michelle Bisignano. Funds in the amount of monthly payment of \$250.00, shall be paid by the defendant to the Clerks Office as follows: beginning 2/19/21. (ja) (Entered: 01/22/2021)
01/19/2021	12	WAIVER OF RIGHTS approved by Magistrate Judge John E. McDermott as to Defendant Gina Michelle Bisignano. (ja) (Entered: 01/22/2021)
01/21/2021	13	EMERGENCY EX PARTE APPLICATION TO COMPEL COMPLIANCE WITH THE COURT'S ORDER AND REQUEST FOR STATUS CONFERENCE Filed by Defendant Gina Michelle Bisignano. (Attachments: # 1 Proposed Order) (ja) (Entered: 01/22/2021)
01/22/2021	14	TEXT ONLY ENTRY (IN CHAMBERS) by Magistrate Judge John E. McDermott. In regard to Defendant Gina Bisignano's Emergency Ex Parte Application to Compel Compliance with the Court's Order and Request for Status Conference, this Court has no authority to review or override the stay order and transportation order issued by the District Judge in the District of Columbia. There is no way to grant the relief requested without contravening the orders of the District Judge. Defendant should make her arguments to the District Judge in the District of Columbia. 13 (san) Modified on 1/26/2021 (san). (Entered: 01/22/2021)
01/29/2021	17	ORDER VACATING PRELIMINARY HEARING by Magistrate Judge John E. McDermott as to Defendant Gina Michelle Bisignano, (mhe) (Entered: 02/04/2021)
01/30/2021	15	NOTICE of Indictment filed by Plaintiff USA as to Defendant Gina Michelle Bisignano (Attachments: # 1 Exhibit 1 (Indictment))(Rollins, William) (Entered: 01/30/2021)
02/01/2021	16	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA William Rollins on behalf of Plaintiff USA. Filed

		by Plaintiff USA. (Attorney William Rollins added to party USA(pty:pla))(Rollins, William) (Entered: 02/01/2021)
02/05/2021	<u>18</u>	TRANSCRIPT filed as to Defendant Gina Michelle Bisignano for proceedings held on January 19, 2021 at 4:42 p.m. Court Reporter: PAT CUNEO CSR 1600, OFFICIAL REPORTER, www.patcuneo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 2/26/2021. Redacted Transcript Deadline set for 3/8/2021. Release of Transcript Restriction set for 5/6/2021.(Cuneo, Patricia) (Entered: 02/05/2021)
02/05/2021	19	NOTICE OF FILING TRANSCRIPT filed as to Defendant Gina Michelle Bisignano for proceedings January 19, 2021 at 4:42 p.m. re Transcript <u>18</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Cuneo, Patricia) TEXT ONLY ENTRY (Entered: 02/05/2021)
02/19/2021	<u>20</u>	TRANSCRIPT ORDER as to Defendant Gina Michelle Bisignano DCN number: R21DCX25162 for Court Reporter. Order for: Criminal Non Appeal.(Rollins, William) (Entered: 02/19/2021)

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